



SUBCOMMITTEE ON PUBLIC SAFETY APPROPRIATIONS

Gus Bilirakis, Chair

ACTION PACKET

January 14, 2004
10:00 a.m. – 5:00 p.m.
12 House Office Building

Committee Meeting Notice

HOUSE OF REPRESENTATIVES

Speaker Johnnie Byrd

Subcommittee on Public Safety Appropriations

Start Date and Time: Wednesday, January 14, 2004 10:00 am
End Date and Time: Wednesday, January 14, 2004 05:00 pm
Location: 12 HOB
Duration: 7.00 hrs

Meeting Overview/Summary:
BUDGET WORKSHOP

NOTICE FINALIZED on 12/29/2003 09:59 by HFRC\AS1

COMMITTEE MEETING REPORT

Subcommittee on Public Safety Appropriations

Wednesday, January 14, 2004 10:00 am

Location:

12 HOB

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Gus Bilirakis (Chair)	X		
Sandra Adams	X		
Gustavo Barreiro	X		
Adam Hasner	X		
Bob Henriquez	X		
Wilbert Holloway	X		
Matthew Meadows	X		
Mitch Needelman			X

COMMITTEE MEETING REPORT

Subcommittee on Public Safety Appropriations

Wednesday, January 14, 2004 10:00 am

Other Business Appearance:

Guy Tunnell (Lobbyist) (State Employee) - Information Only
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee FL 32308
Phone: 850-410-7000

Peter Williams (State Employee) - Information Only
Department of Legal Affairs - Statewide Prosecutor
107 W. Gaines Street
Tallahassee FL 32301
Phone: 850-414-3300

Jerry McDaniel, Director of Administration (State Employee) - Information Only
Department of Legal Affairs, OAG
107 W. Gaines Street
Tallahassee FL 32301
Phone: 850-414-3300

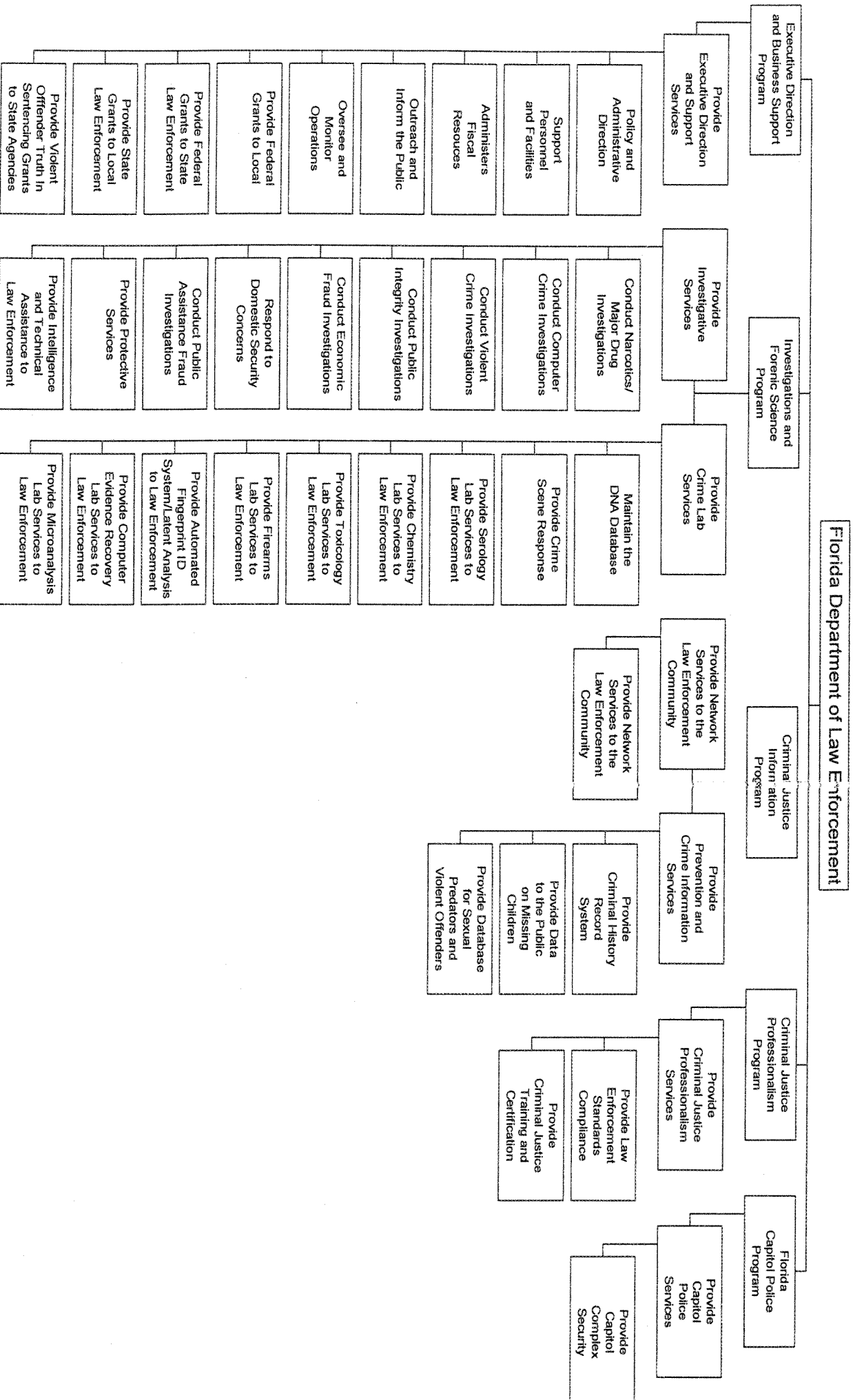
Fred Schuknecht, Director of Administration (State Employee) - Information Only
Florida Parole Commission
2601 Blainstone Road, Bldg C
Tallahassee FL 32399-2450
Phone: 850-487-1980

Summary:

Yeas:

Nays:

Florida Department of Law Enforcement



FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Current	GR	TF	FTE
PROGRAM: EXECUTIVE DIRECTION AND SUPPORT SERVICES			
EXECUTIVE DIRECTION AND SUPPORT SERVICES			
SALARIES AND BENEFITS	3,844,638	2,935,288	129.00
OTHER PERSONAL SERVICES	38,190	550,848	
EXPENSES	1,064,235	1,605,910	
G/A-NCHIP-STATE AGENCIES		2,683,102	
G/A-NCHIP-LOCAL GOVTS		1,529,434	
BYRNE MEM LOC LAW ENF PROG		19,118,106	
OPERATING CAPITAL OUTLAY	26,933	4,337	
ACQUISITION/MOTOR VEHICLES	9,650	402	
G/A-COMM & ST/DRUG ABUSE P		4,497,908	
G/A-PROJECT DARE		508,302	
TRANSFER TO EOG-G&D TF		100,000	
OVERTIME		748	
RISK MANAGEMENT INSURANCE	24,713	55,904	
SALARY INCENTIVE PAYMENTS	19,667		
BYRNE MEM ST LAW ENF PROG		10,412,678	
G/A-RES SUB ABUSE TREAT-LG		1,247,724	
G/A-RES SUB ABUSE TREAT-ST		3,675,511	
G/A-LOC LAW ENF BLOCK GRNT		768,522	
G/A-VIO OFF INCAR/TIS-ST		42,804,137	
TR/DMS/HR SVCS/STW CONTRCT	577,738	155,247	
VIOLENT CRIME INVEST EMERG	2,500,000	500,000	
PROGRAM: CAPITOL POLICE			
CAPITOL POLICE			
SALARIES AND BENEFITS		3,969,703	87.00

Proposed	GR	TF	FTE
PROGRAM: EXECUTIVE DIRECTION AND SUPPORT			
PROVIDE EXECUTIVE DIRECTION AND SUPPORT SERVICES			
POLIC AND ADMINISTRATIVE DIRECTION	1,883,654	433,144	20.00
SUPPORT PERSONNEL AND FACILITIES	1,102,091	708,527	10.00
ADMINISTERS FISCAL RESOURCES	1,728,122	4,573,517	83.00
OUTREACH AND INFORM THE PUBLIC	326,520		5.00
OVERSEE AND MONITOR OPERATIONS	565,377	201,798	11.00
PROVIDE FEDERAL GRANTS TO LOCAL		27,161,694	
PROVIDE FEDERAL GRANTS TO STATE LAW ENFORCEMENT		16,771,291	
PROVIDE STATE GRANTS TO LOCAL LAW ENFORCEMENT	2,500,000	12,420,626	
PROVIDE VIOLENT OFFENDER TRUTH IN SENTENCING GRANTS TO STATE AGENCIES		42,804,137	
PROGRAM: FLORIDA CAPITOL POLICE			
CAPITOL POLICE SERVICES			
PROVIDE CAPITOL COMPLEX SECURITY	28,500	5,005,917	87

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Current	GR	TF	FTE
OTHER PERSONAL SERVICES		15,000	
EXPENSES		634,483	
OPERATING CAPITAL OUTLAY		115,869	
CAPITOL COMPLEX SECURITY	28,500		
RISK MANAGEMENT INSURANCE		203,947	
SALARY INCENTIVE PAYMENTS		38,064	
TR/DMS/HR SVCS/STW CONTRCT		21,882	
TRC - DMS		6,969	
PROGRAM: INVESTIGATIONS AND FORENSIC SERVICES			
CRIME LABORATORY SERVICES			
SALARIES AND BENEFITS	21,667,451	374,843	402.00
OTHER PERSONAL SERVICES	177,225	705,437	
EXPENSES	4,169,671	2,713,589	
CRIMINAL INVESTIGATIONS		4,064,788	
OPERATING CAPITAL OUTLAY	389,378	1,187,900	
ACQUISITION/MOTOR VEHICLES	176,000		
PERFORMANCE ADJUSTMENTS	418,646		
INVESTIGATIVE SERVICES			
SALARIES AND BENEFITS	42,048,465	1,671,065	643.00
OTHER PERSONAL SERVICES	751,271	462,339	
EXPENSES	10,318,084	1,998,439	

Proposed	GR	TF	FTE
PROGRAM: INVESTIGATIONS AND FORENSIC SCIENCE PROGRAM			
PROVIDE CRIME LAB SERVICES			
MAINTAIN THE DNA DATABASE	1,472,502	2,315,700	18
PROVIDE CRIME SCENE RESPONSE	1,755,861	64,716	26
PROVIDE SEROLOGY LAB SERVICES TO LAW ENFORCEMENT	7,291,237	3,673,348	120.00
PROVIDE CHEMISTRY LAB SERVICES TO LAW ENFORCEMENT	3,818,847	190,892	64.00
PROVIDE TOXICOLOGY LAB SERVICES TO LAW ENFORCEMENT	1,466,744	18,884	22.00
PROVIDE FIREARMS LAB SERVICES TO LAW ENFORCEMENT	3,168,591	66,147	47.00
PROVIDE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM/LATENT ANALYSIS TO LAW ENFORCEMENT	6,452,691	275,650	86.00
PROVIDE COMPUTER EVIDENCE RECOVERY LAB SERVICES TO LAW ENFORCEMENT	234,438	782	1.00
PROVIDE MICROANALYSIS LAB SERVICES TO LAW ENFORCEMENT	1,337,462	60,735	18.00
PROVIDE INVESTIGATIVE SERVICES			
CONDUCT NARCOTICS/MAJOR DRUG INVESTIGATIONS	10,313,880	1,826,654	131.00
CONDUCT COMPUTER CRIME INVESTIGATIONS	1,615,509	509,384	18.00
CONDUCT VIOLENT CRIME INVESTIGATIONS	13,396,964	966,569	153.00

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Current	GR	TF	FTE
OPERATING CAPITAL OUTLAY		255,083	
ACQUISITION/MOTOR VEHICLES	512,348	580,000	
PERFORMANCE ADJUSTMENTS	117,000		
FL SEAPORT SECUR IMPRV		409,406	
DOMESTIC SECURITY	2,581,654	800,000	
6/A-SPECIAL PROJECTS	100,000	100,000	
OVERTIME		1,246,709	
RISK MANAGEMENT INSURANCE	469,857	78,402	
SALARY INCENTIVE PAYMENTS	490,118	3,120	
MINOR REP/REN REG FAC	478,000		
MUTUAL AID/PREVENTION SVCS			
SALARIES AND BENEFITS	1,161,999		17.00
EXPENSES	139,448		
PUBLIC ASSIST FRAUD INVEST			
SALARIES AND BENEFITS	2,322,960	3,189,642	108.00
OTHER PERSONAL SERVICES	16,406	544	
EXPENSES	571,394	475,996	
OPERATING CAPITAL OUTLAY	104,227		
OTHER DATA PROCESSING SVCS	114,204	109,722	
PROGRAM: CRIMINAL JUSTICE INFORMATION			
NETWORK SERVICES			
SALARIES AND BENEFITS	962,508	4,717,573	122.00
OTHER PERSONAL SERVICES		2,044,835	
EXPENSES	36,357	11,114,229	
OPERATING CAPITAL OUTLAY		10,382,945	
OVERTIME		46,200	

Proposed	GR	TF	FTE
CONDUCT PUBLIC INTEGRITY INVESTIGATIONS	4,725,046	272,599	53.00
CONDUCT ECONOMIC FRAUD INVESTIGATIONS	14,512,290	897,650	156.00
RESPOND TO DOMESTIC SECURITY CONCERNS	5,325,628	1,247,508	43.00
CONDUCT PUBLIC ASSISTANCE FRAUD INVESTIGATIONS	3,129,191	3,775,904	108.00
PROVIDE PROTECTIVE SERVICES	1,387,465	14,995	18.00
PROVIDE INTELLIGENCE AND TECHNICAL ASSISTANCE TO LAW ENFORCEMENT	7,413,461	1,868,205	88.00
PROGRAM: CRIMINAL JUSTICE INFORMATION PROGRAM			
PROVIDE NETWORK INFORMATION SERVICES TO THE LAW ENFORCEMENT COMMUNITY			
PROVIDE NETWORK SERVICES TO THE LAW ENFORCEMENT COMMUNITY	998,865	28,332,522	122.00

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Current	GR	TF	FTE
TRC - DMS		26,740	

Proposed	GR	TF	FTE

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

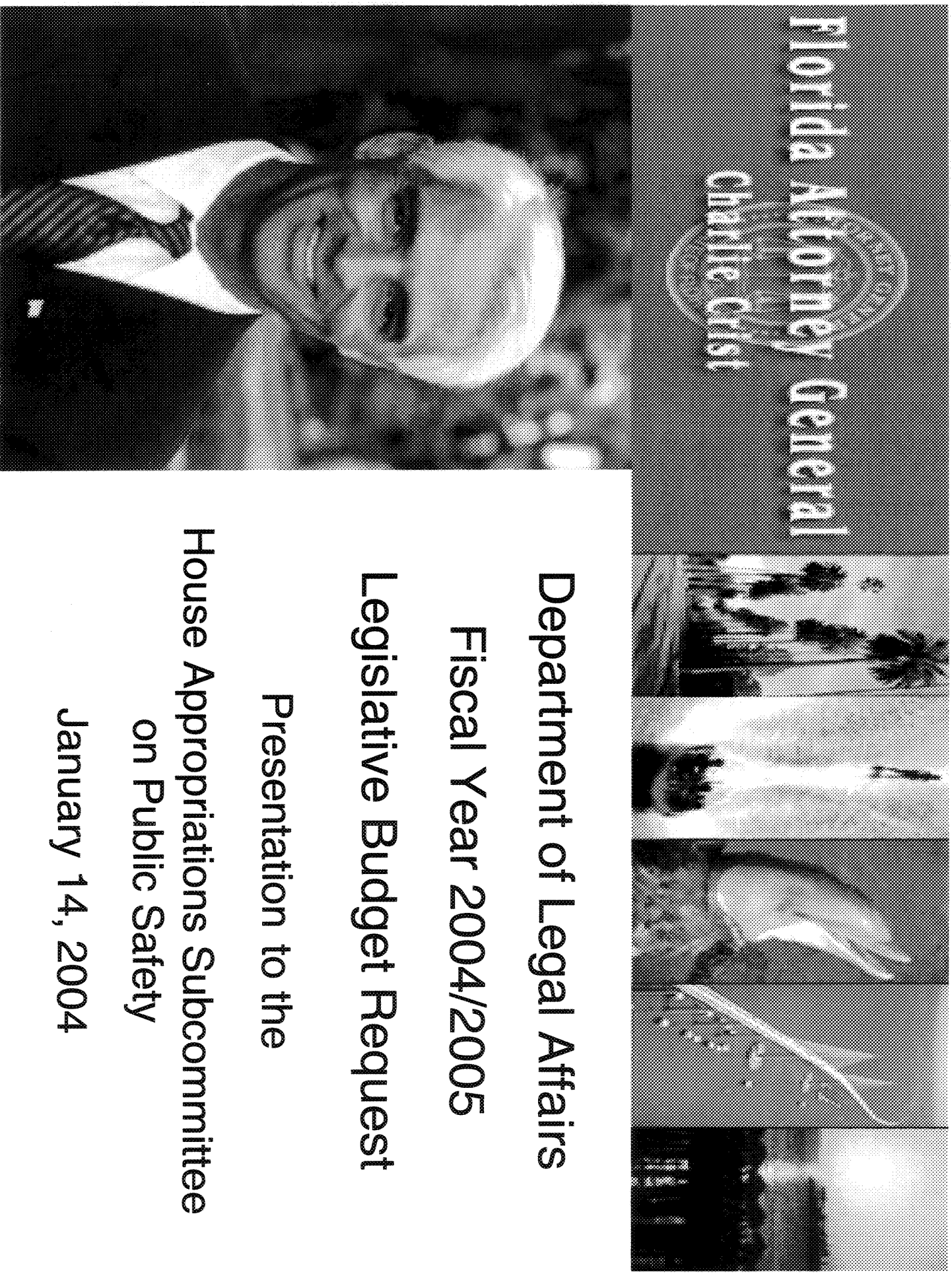
Current	GR	TF	FTE
PREVENTION/CRIME INFO SVCS			
SALARIES AND BENEFITS	57,505	10,806,190	268.00
OTHER PERSONAL SERVICES		930,470	
EXPENSES	7,551	2,317,432	
OPERATING CAPITAL OUTLAY	87	305,492	
ACQUISITION/MOTOR VEHICLES	402	93,168	
OVERTIME		218,946	
SALARY INCENTIVE PAYMENTS		5,160	
PROGRAM: CRIMINAL JUSTICE PROFESSIONALISM			
LAW ENFORCEMENT STDS COMPL			
SALARIES AND BENEFITS	30,648	2,977,461	59.00
OTHER PERSONAL SERVICES		355,465	
EXPENSES		953,232	
TRANS TO DIV ADM HEARINGS		61,047	
G/A-SPEC ED/TECH TRAINING		7,040,924	
LAW ENF TRNG/CERTIFIC SVCS			
SALARIES AND BENEFITS	281,528	2,624,287	52.00
OTHER PERSONAL SERVICES		1,075,618	
EXPENSES	21,368	1,844,398	
OPERATING CAPITAL OUTLAY		203,819	
DOMESTIC SECURITY		2,500,000	
RISK MANAGEMENT INSURANCE		10,340	
SALARY INCENTIVE PAYMENTS	4,290	5,070	

Proposed	GR	TF	FTE
PROVIDE PREVENTION AND CRIME INFORMATION SERVICES			
PROVIDE CRIMINAL HISTORY RECORD SYSTEM	49,241	13,781,439	241.00
PROVIDE DATA TO PUBLIC ON MISSING CHILDREN	8,917	355,382	11.00
PROVIDE DATABASE FOR SEXUAL PREDATORS AND VIOLENT OFFENDERS	7,387	540,037	16.00
PROGRAM: CRIMINAL JUSTICE PROFESSIONALISM			
PROVIDE CRIMINAL JUSTICE PROFESSIONALISM SERVICES			
PROVIDE LAW ENFORCEMENT STANDARDS COMPLIANCE	30,648	4,347,205	59.00
PROVIDE CRIMINAL JUSTICE TRAINING AND CERTIFICATION	307,186	5,763,532	52.00

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Current	GR	TF	FTE
Total Number of Programs = 5			
Total Number of Services = 10			
Total Number of Line Items = 82			

Proposed	GR	TF	FTE
Total Number of Programs = 5	98,354,314	181,247,090	1,887
Total Number of services = 7			
Total Number of Line Items = 34			



Florida Attorney General

Charlie Crist

Department of Legal Affairs

Fiscal Year 2004/2005

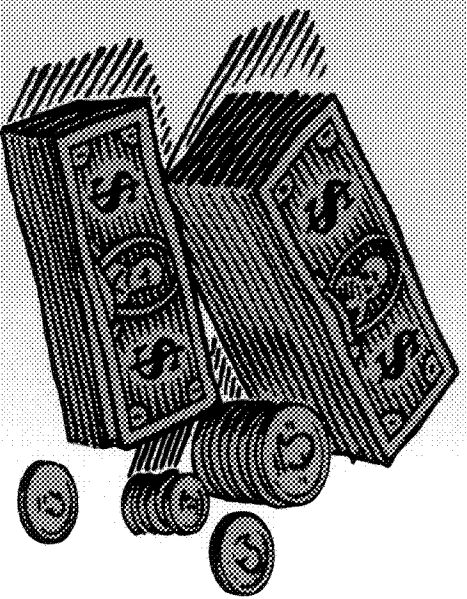
Legislative Budget Request

Presentation to the

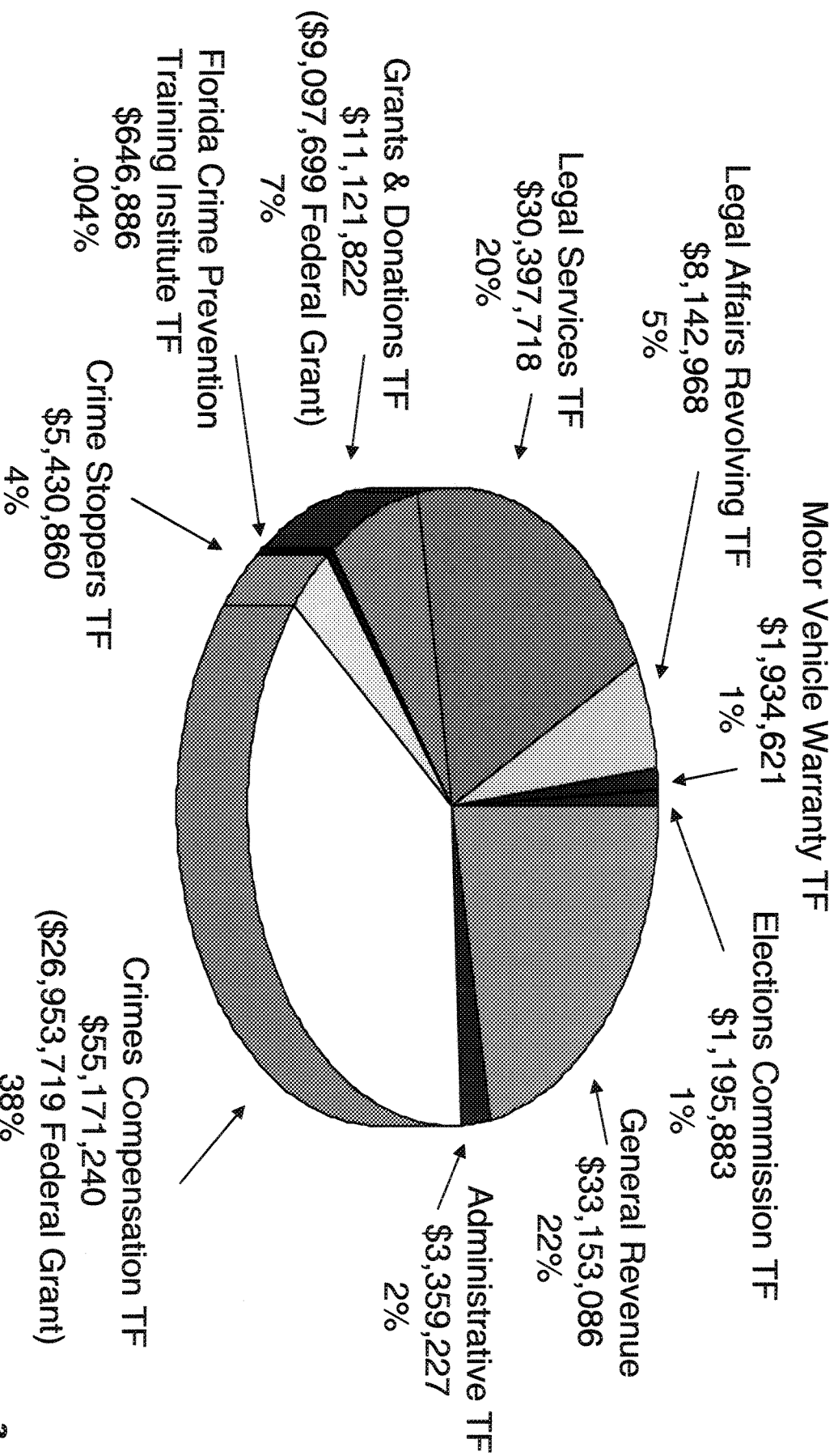
House Appropriations Subcommittee
on Public Safety

January 14, 2004

Budget Overview



Department of Legal Affairs **Base Budget FY 04/05** **Appropriations by Fund & Percentage - \$150,554,311**



Budget Comparison 03/04 to 04/05 Issue Request

Fiscal Year 03/04				
	GR	TF	Total	FTE
Base Budget	\$31,738,308	\$113,137,735	\$144,876,043	1,261.50
Add'l Request	\$5,191,032	\$921,040	\$6,112,072	87.00
Percent Request				
Over/Under Base	16.36%	0.81%	4.22%	6.90%

Fiscal Year 04/05				
	GR	TF	Total	FTE
LBR Base Budget	\$33,153,086	\$117,401,225	\$150,554,311	1,320.50
Add'l Request	\$1,975,117	(\$957,449)	\$1,017,668	10.00
Over Base/ Under Budget				
	5.96%	(0.82%)	0.68%	0.76%



Priorities

LBR Issue Prioritization

Nbr	Issue Title	FTE	GR	Trust
1	Workload-Economic Crimes/Antitrust	9.00	0	\$549,807
2	SWP-Identity Theft Caseload	3.00	\$246,002	0
3	FTE/Budget Realignment		0	0
4	Fund Shift/Restore GR/CSTF		\$1,401,200	(\$1,401,200)
5	SWP-Lapse Factor		\$65,000	0
6	Fund Shift/SWP Gun Violence Prosecution Grant to GR		\$83,819	(\$83,819)
7	Workload-Inspector General	1.00	\$71,081	0
8	MFCU-PANE Pilot Project		0	\$28,039
	TOTAL	13.00	\$1,867,102	(\$907,173)

Total: \$959,929



Office of the Attorney General

Economic Crimes (Consumer Protection)

9 FTE and \$549,807 Legal Affairs Revolving TF

- The Economic Crimes Division is charged with protecting Florida's citizens, particularly its large and growing elderly population from fraud and other financial exploitation – under Chapters 501 and 895, Florida Statutes.
- Cases evolve through consumer complaints, NAAAG notices, the media, whistle blowers, the AG's newly installed Fraud Hot Line, etc., and are selected based on the number of consumers affected, the AG's enforcement priorities, and a variety of other factors.
- Due to these referral sources, cases run the gamut: Internet; Home Repair; Telemarketing; Direct Mail Sweepstakes; Moving Companies; Auto Sales & Leasing; Charitable Solicitation; and Warranty Sales.
- The Division currently has 60 employees (including 26 lawyers) in five bureaus throughout the state at a cost of approximately \$6.5 million.
- In the last three years, the Division resolved, or participated in resolving, cases involving recoveries of over \$175 million, \$120 million of which were returned directly to consumers – 400 cases now active.
- Current staffing levels are inadequate to effectively protect Florida's large and growing elderly population and continue participation in large multi-state investigations that produce financial return to Florida consumers.



Office of the Attorney General

Healthcare/Medicaid Fraud PANE

\$28,039 Grants and Donations TF

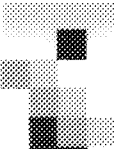
- Attorney General has directed the Healthcare/Medicaid Fraud Unit to aggressively pursue cases of suspected patient abuse, neglect and exploitation in Florida health care facilities.
- Establishment of pilot initiative in Miami-Dade County and initially be identified as the PANE (Patient Abuse, Neglect and Exploitation) Project.
- DCF Abuse Hot Line received over 10,000 reports of abuse, neglect or exploitation in health care facilities in 2001-2002.
- The PANE Project will require teams of investigators and supervisors to be on-call around the clock for seven-day weeks and holidays in order to respond to complaints of patient abuse, neglect and exploitation in health care facilities.



Office of the Attorney General Crimestoppers Restoration

\$1,401,200 General Revenue, (\$1,401,200) Crime Stoppers TF

- The Florida Crime Stoppers Act was passed by the Legislature in 1998 and supports Crime Stoppers Programs and their crime-fighting activities in counties where these programs are established statewide.
- During the 2001 Special Session, \$1.1 million of general revenue was removed from the Department's salary budget and replaced with crime stoppers trust funds.
- Partial restoration of \$550,000 occurred in FY 02-03, however, an additional fund shift was taken in the current year for a total of \$1.4 million.
- Up until the current year, these shifts were taken from unrequested and residual funds. Continuation of this policy into FY 04-05 will result in a reduced program level for Crimestopper organizations.
- The Department is seeking a restoration of these funds to the Crime Stoppers Trust Fund.



Office of the Attorney General

Inspector General

1 FTE and \$71,081 General Revenue

- Pursuant to Section 20.055(6), Florida Statutes, the Inspector General is charged with the responsibility to “...initiate, conduct, supervise, and coordinate investigations designed to detect, deter, prevent and eradicate fraud, waste, mismanagement, misconduct and other abuses in state government.”
- The Office of Inspector General (OIG) has a total staff of only 6 FTE resulting in its investigative arm being seriously understaffed when compared on a per capita basis with other agencies.
- As evidenced by the numerous complaints received and subsequent investigations conducted recently by the OIG, the Inspector General has determined that current resources are not adequate to sufficiently address the continuous demand for the OIG’s investigative services.
- The OIG is requesting 1 FTE and \$71,081 in general revenue to ensure investigative services are performed effectively and efficiently.



Office of the Attorney General

Department-wide FTE/Budget Realignment

- Technical issue that realigns budget and positions within existing budget entities or services.
- Factors contributing to the realignment problem:
 - Governor and legislative break-out of Attorney General Services from 3 to 7 in the 2000-2001 budget year was improperly aligned;
 - Creation and augmentation of Information Technology section from existing resources;
 - Creation of Fraud Hot Line from existing resources; and
 - Creation of the Office of Inspector General from existing resources.
- Realignment will avoid multiple budget amendments during the year to realign spending.
- This issue nets to -0- with no increase in general revenue.



Office of Statewide Prosecution

Identity Theft

3 FTE and \$246,002 General Revenue

- The 16th Statewide Grand Jury, which falls under the jurisdiction of the Office of Statewide Prosecution, focused on identity theft.
- The Federal Trade Commission reports that Florida has the fourth highest number of identity theft related crimes in the country (10,898).
- As of 10/3/03 the OSWP has filed 200 identity theft cases with 151 defendants convicted of identity theft crimes.
- Attorney General's Fraud Hotline has generated over 1200 identity theft complaints in 10 months.
- Due to enhanced sentencing provisions passed last year, the Florida Legislature empowered law enforcement and prosecutors with one of the strongest and most punitive identity theft statutes in the nation (3 year mandatory minimum @ \$5,000 stolen).
- Additional positions will handle anticipated growth in Identity Theft cases due to enhanced sentencing provisions.



Office of Statewide Prosecution Lapse Factor Reduction

Salaries/Benefits - \$65,000 General Revenue

- For FY 04-05, the Office of Statewide Prosecution's (OSWP) salary appropriation is lapsed at 3.37% or approximately \$162,159.
- This built-in budget assumption means that positions must be vacant during the year to generate these dollars.
- In a 66 FTE unit, it is an unrealistic assumption that this level of turnover will occur naturally.
- The OSWP hires career prosecutors and does not generally experience an attorney turnover of this magnitude and must presently maintain position vacancies to live within budget constraints.
- Increased general revenue appropriation will reduce the lapse factor to a more manageable 2%.



Office of Statewide Prosecution Gun Control/Drugs

\$83,819 General Revenue, (\$83,819) Grants and Donations TF

- In January 2002, the Office of Statewide Prosecution was awarded a federal Community Gun Violence Prosecution Grant through the Department of Justice.
- This is a three year grant that provides \$40,000 a year in funding for one Statewide Prosecutor.
- This grant ends in 2004-2005 but carries a current caseload of 22 gun control/drug cases.
- In order to continue the efforts initiated by this grant, and to contribute to the nationwide commitment to reduce gun crime in America, the OSWP requests a conversion to general revenue funding.



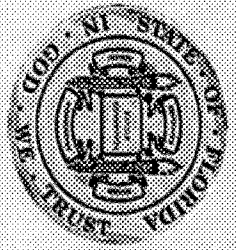
FLORIDA PAROLE COMMISSION 2004/05 LEGISLATIVE BUDGET REQUEST AND LONG RANGE PLAN

AGENCY MISSION:

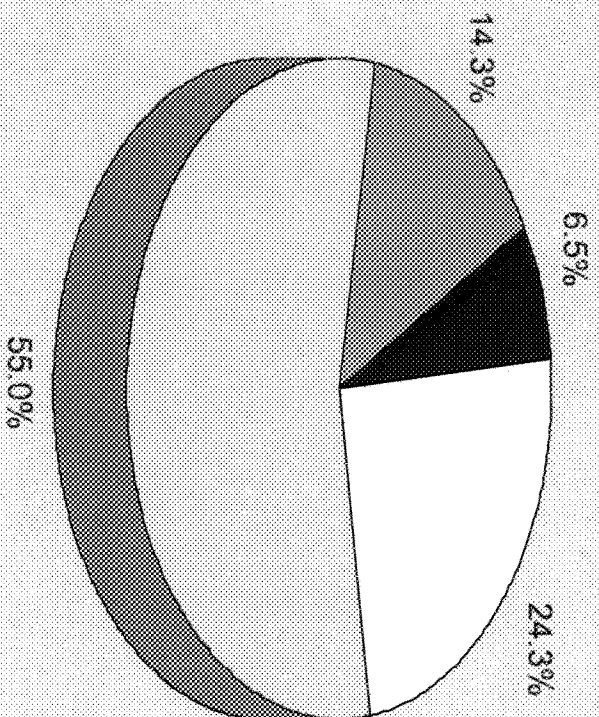
The Florida Parole Commission protects the public by administering parole, conditional release, conditional medical release, control release and addiction recovery supervision to all eligible criminal offenders. Additionally, the Commission administers the clemency process for the Executive Clemency Board pursuant to the Rules of Executive Clemency.

GOALS:

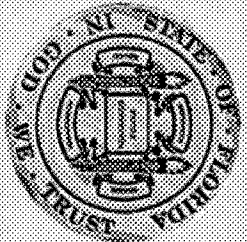
- Ensure informed decision making to both the Clemency Board (Cabinet) and the Parole Commission.
- Investigate 50,970 Restoration of Civil Rights cases without a hearing and conduct 1,048 full clemency investigations.
- Timely decisions
- 99.9% of revocation hearings completed within 90 days.
- Select individuals appropriate for parole.



Florida Parole Commission
Program: Post-Incarceration Enforcement and
Victims' Rights



- ☒ Parole Determinations
- ☒ Conditional Release
- ☐ Offender Revocations
- ☐ Clemency Services (Clem. Adm and Exec Clem.)



FLORIDA PAROLE COMMISSION

2004/05 LEGISLATIVE BUDGET REQUEST AND LONG RANGE PLAN

RESTORATION OF CIVIL RIGHTS / CLEMENCY WORKLOAD

Restoration of Civil Rights Without a Hearing:

	<u>2003/04</u>	<u>2004/05*</u>	<u>2005/06*</u>	<u>2006/07*</u>
June 30 Backlog	43,335	40,576	26,610	13,200
New Cases Received	48,211	49,044	49,600	49,600
Funded Level	<u>50,970</u>	<u>63,010</u>	<u>63,010</u>	<u>63,010</u>
Backlog Remaining	40,576	26,610	13,200	(210)

Full Investigations:

June 30 Backlog	2,078	3,271	3,962	4,151
New Cases Received	2,241	2,241	2,241	2,241
Funded Level	<u>1,048</u>	<u>1,550</u>	<u>2,052</u>	<u>2,052</u>
Backlog Remaining	3,271	3,962	4,151	4,340

* Based on 2004/05 request of 20 new parole examiner positions.



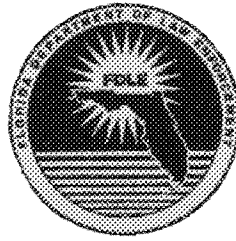
FLORIDA PAROLE COMMISSION 2004/05 LEGISLATIVE BUDGET REQUEST AND LONG RANGE PLAN

2004/05 BUDGET REQUEST

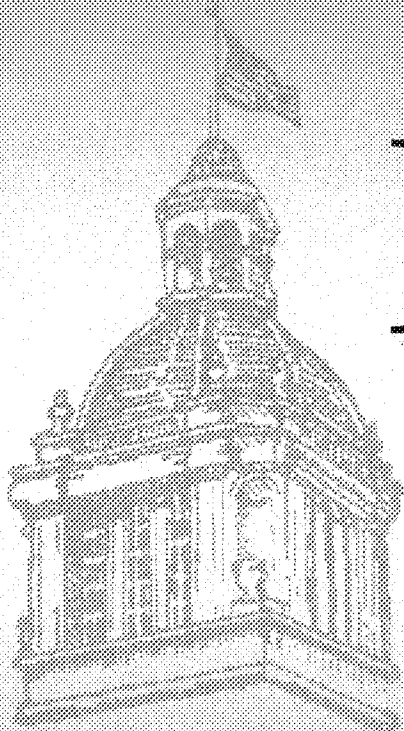
2003/04	Current Year	\$ 9,208,953
	FTE	148
2004/05	Request	\$10,442,729
	FTE	168

BUDGET NEEDS:

- Reduce the backlog of clemency and restoration of civil rights cases with 20 new positions for 2004/05. Eliminate backlog by 2006/07. \$1,108,823
- Adjust compensation of retired commissioners to equalize their per day reimbursement to what commissioners are currently paid to ensure continued availability of retired commissioners. Increase from \$100 to \$300 per day; total request \$20,000.



FLORIDA DEPARTMENT OF LAW ENFORCEMENT



Legislative Budget Request

FY 2004-2005

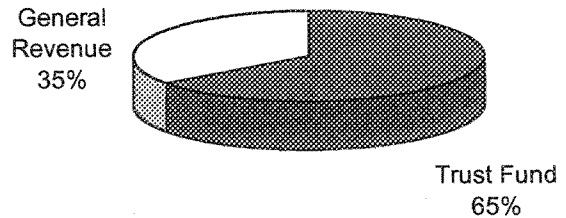
Revised January 14, 2004

Florida Department of Law Enforcement Current Year Budget

Total Budget : \$276,659,367
Total FTE: 1,887

General Revenue: \$ 96,133,873
Trust Fund: \$180,525,494

FY 03-04 Budget



By Program Area:

	FTE	General Revenue	Trust Funds	Total
Executive Direction & Business Support	129	\$8,010,577	\$93,040,245	\$101,050,822
Investigations & Forensic Science	1,170	\$86,756,522	\$20,190,606	\$106,947,128
Florida Capitol Police	87	\$28,500	\$5,105,074	\$5,133,574
Criminal Justice Information	390	\$1,015,303	\$42,703,875	\$43,719,178
Criminal Justice Professionalism	111	\$322,971	\$19,485,694	\$19,808,665
TOTAL	1,887	\$96,133,873	\$180,525,494	\$276,659,367



Florida Department of Law Enforcement Fiscal Year 2004-2005 Budget Request

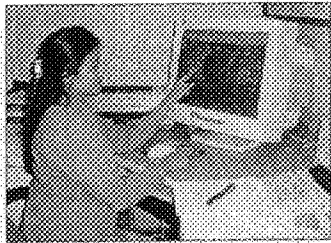
	GENERAL REVENUE	TRUST FUNDS
1 Continue Performance Based Compensation Plan (\$1,844,810 annualized)	105,877	47,219
2 Continue Sworn Structured Retention & Recruitment Plan	246,560	
3 Continue Integrated Criminal History System	2,876,000	4,625,242
4 Florida Computer Crime Center Ending Byrne Grant	650,000	(650,000)
5 Factual Analysis Criminal Threat Solution (FACTS)		1,600,000
6 State Technology Office Information Technology Replacement Plan	1,020,113	
7 Continue Laboratory Equipment, Match for Byrne Grant		200,000
8 Replace Scanning Electron Microscopes		725,000
Total General Revenue	\$4,898,550 (5.1% increase over 03-04 GR base)	
Total Trust Fund	\$6,547,460	
TOTAL REQUEST	\$11,446,010 (4.1% increase over FY 03-04 base)	



Performance Based Compensation Plan

\$153,096 (\$105,877 General Revenue; \$47,219 Trust Fund)

FDLE's performance evaluation system requires each member to have a performance contract that outlines expectations for the fiscal year. Performance contracts contain clear and quantifiable individual expectations and are directly linked to the achievement of agency performance measures.



FDLE has received funding for the last 5 fiscal years to implement the Performance Based Compensation Plan. The Plan provides a 2% permanent salary increase to those members who have been with FDLE 2 years or longer, have no disciplinary actions, and who exceed the performance expectations outlined in their performance contracts.

What Service is the State of Florida Buying?

- High performance goals and work standards for FDLE members
- Incentives to assist in exceeding individual and department performance expectations
- Direct accountability for the achievement of performance measures
- Improved productivity across the agency

Cost

FDLE is requesting **\$153,096** for one month of funding. Performance pay increases will be awarded in June 2005 based on a full fiscal year of performance. The annualized cost for the Plan is \$1,844,810.

Measurable Results

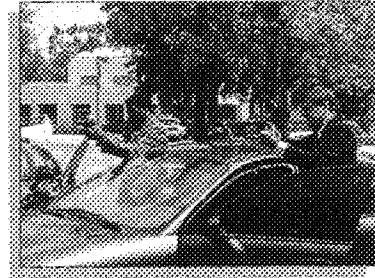
Performance pay has resulted in increased productivity across the department for the last four years. Examples include:

Performance Measure	Year 1 (FY 99-00)	Year 2 (FY 00-01)	Year 3 (FY 01-02)	Year 4 (FY 02-03)	Estimated Savings to the State
# of Lab Service Requests Completed	66,063	71,387	73,539	76,367	Savings of \$1,692,985 (35 Scientists)
# DNA Samples Added to DNA Database	9,863	22,825	41,960	44,068	346% Increase in Productivity
Average # Days to Complete Lab Service Requests Statewide	Not reported	63	44	41	35% Improvement in Turnaround time
# of Criminal History Record Checks Conducted	1,622,207	1,649,800	1,812,121	2,083,902	Savings of \$1,074,295 (37 Sr. Criminal Justice Information Techs)
# of Program and Financial Audits Performed	2,068	2,231	2,264	2,448	Savings of \$86,158 (2 Research & Training Specialists)



Sworn Structured Retention and Recruitment Plan \$246,560 General Revenue

The Florida Department of Law Enforcement is requesting \$246,520 in recurring General Revenue to continue a Sworn Structured Retention and Recruitment Plan provided by the 2003 Legislature. The second year of funding is for those members who have reached a new category of years of service. The Plan provides a permanent salary increase to the base rate of pay for Special Agents, Special Agent Supervisors, and Inspectors who have achieved performance contract expectations, have no disciplinary actions, and have not been placed on a performance improvement plan for the last 12 months. Members on DROP are not eligible.



FDLE agents investigate complex cases in the areas of domestic security, drugs, violent crime, economic crime, and public integrity. It is critical for FDLE to retain its most experienced sworn personnel to serve as case agents as well as mentors and trainers to newly recruited agents.

What Service is the State of Florida Buying?

- Enhanced ability to retain Special Agents and to recruit other qualified and experienced investigators from local agencies
- A Sworn Structured Retention and Recruitment Plan that provides salary increases for Special Agents, Inspectors, and Special Agent Supervisors:

Years of Service	Proposed Increase	Number	Increase	Benefits	Total	Cost for Jan. 2005 payout
3.0 - 5.9	\$3,000	28	\$ 84,000	\$28,560	\$112,560	\$56,280
6.0 - 9.9	\$5,000	29	\$145,000	\$49,300	\$194,300	\$97,150
10.0 - 15.9	\$4,000	19	\$ 76,000	\$25,840	\$101,840	\$50,920
16.0 & up	\$3,000	21	\$ 63,000	\$21,420	\$ 84,420	\$42,210
TOTAL						\$246,560

Cost

FDLE is requesting **\$246,560** in recurring General Revenue for six months of funding, with a payout in January 2005. **The annualized cost for the Plan is \$246,560.**

Measurable Results

- Number of criminal investigations commenced (Standard: 790)
- Number of short-term investigative assists worked (Standard: 3,571)
- Number of criminal investigations closed (Standard: 1,240)



Integrated Criminal History System

\$7,501,242 (\$2,876,000 General Revenue; \$4,625,242 Trust Funds)

FDLE is requesting \$7,501,242 to continue the development of the Integrated Criminal History System (ICHS). The 2003 Legislature appropriated \$2.9 million to implement Phase 1 (System Design) and Phase 2 (working model). After completing a competitive procurement process, FDLE signed a contract, in April 2003, with Science Applications International Corporation (SAIC) to design and build ICHS.

To aid in funding the new system, the 2003 Legislature increased the standard fee for criminal history background checks from \$15 to \$23 per request, with a smaller increase for certain government agencies. The increase provided by the revised criminal history fees is anticipated to generate \$10 million in revenues this first year.

What Service is the State of Florida Buying?

An Integrated Criminal History System that will:

- Provide offender images, palm prints and other identifying information not currently available
- Link criminal history record information with criminal offender imagery
- Link public and applicant criminal record checks to FDLE's financial management system
- Faster and more efficient records processing

FY 2004-2005 Costs

- **\$58,000** - Phase 1 - program management plan, system design, and build proposal for the working model
- **\$2,100,000** - Phase 2 - computer equipment and software to demonstrate basic functions of ICHS (prototype)
- **\$3,200,000** - Phase 3 - computer equipment and software necessary to replace the current Computerized Criminal History System and the Automated Fingerprint Identification System
- **\$2,100,000** - Phase 4 - processing of public criminal history requests, new record seal and expunge capability, new Firearms Purchase Program (FPP), new disposition record processing capabilities
- **\$42,000** - other costs

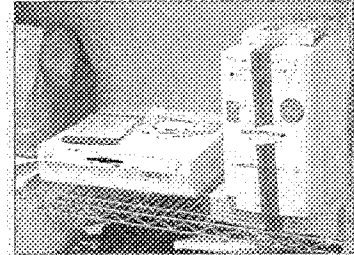
Measurable Results

- Number / percent of criminals identified during criminal history record checks for sensitive employment, licensing, or gun purchase (Standard: 238,000 / 14%)
- Percent of responses to criminal history record check customers within defined time frames (Standard: 92%)
- Percent of felony criminal history records with complete disposition data (prior to 1998) (Standard: 81%)



Continue Computer Crime Center (ending Byrne Grant) \$650,000 General Revenue

For the last four years, FDLE has used a \$650,000 Byrne grant to develop the expertise in-house to effectively assist Florida law enforcement in combating computer crimes. FDLE's Florida Computer Crime Center (FC3) and Computer Evidence Recovery (CER) Section investigate cyber-crimes, analyze evidence, conduct training, perform research and assist in the prevention and prosecution of computer crimes. Byrne funds used to cover the salaries and expenses of 8 career service staff and 2 OPS staff will expire in FY 04-05. FDLE is requesting General Revenue to continue this program.



Since its inception, the FC3 and Computer Evidence Recovery Section have:

- Carried out 23 complex computer crime operational cases
- Worked almost 1,000 investigative assistance cases
- Trained 4,000+ law enforcement officers, Assistant State Attorneys and others on cyber crime investigations and prosecutions
- Worked in coordination with other state and local agencies to develop the Florida Infrastructure Protection Center, the Florida Cybersecurity Institute, and the North Florida Infragard Chapter
- Provided laboratory analyses on computer media (272 last year) in cases ranging from child pornography to sexual battery and homicide. Performed analyses with an average turnaround time of 28 days

What Service is the State of Florida Buying?

- The continuation of the state's program to combat computer crimes in Florida
- The ability for law enforcement and state agencies to obtain expert analysis, training and assistance in resolving complex cases involving the use of computers
- Retention of experienced and trained investigative, analytical, and laboratory staff

Cost

\$650,000 recurring General Revenue (fund shift from Trust Fund)

Measurable Results

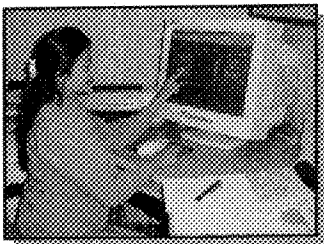
- Number of computer crime criminal investigations closed (Standard: 12)
- Number of computer evidence recovery service requests completed (Standard: 373)
- Average number of days to complete computer evidence service requests (Standard: 90)



Factual Analysis Criminal Threat Solution (FACTS) \$1,600,000 (Trust Funds)

Florida law enforcement needs easy access to many types of data, much of which is housed in different formats and information systems. Combining the many different data sources into one system and utilizing data mining technology significantly improves law enforcement analysis capabilities, increases the volume of data that can be correlated, and saves valuable investigative time.

The Factual Analysis Criminal Threat Solution (FACTS), formerly known as FCIC+, is a windows-based application created to allow a user to rapidly and easily query multiple data sources within the same application. A single query to a large data warehouse can access records contained in FDLE criminal histories and Department of Highway Safety and Motor Vehicle and Department of Corrections files, as well as information contained in a multitude of public record and private data sources.



Using super computer power, FACTS allows authorized users to query data concerning subjects that match certain criteria. An investigator can rapidly go from billions of records to several hundred or less, with the system acting as a "pointer system" and allowing the investigator to review the closest matches and make a final subject determination. This system has been in use by FDLE for domestic security investigations, as well as general investigations, for the last year.

What Service is the State of Florida Buying?

- Continued access to an integrated intelligence system that provides detailed information from public and private data sources
- An investigative and analytical tool that is valuable to the state's Regional Domestic Security Task Forces and FDLE investigations
- Continued capability to run reports and queries, create on-line photo line-ups, and "map" subject addresses and relationships

Cost

\$1.6 million recurring Trust Funds (\$1.2 m Byrne and \$400,000 Operating Trust Fund) to continue use of the system. FDLE has secured a four-year federal Byrne grant for this system.

MEASURABLE RESULTS

- Number of short-term investigative assists worked (Standard: 3,819)
- Number of criminal investigations closed (Standard: 1,353)



Information Technology Replacement Plan

\$1,020,113 General Revenue

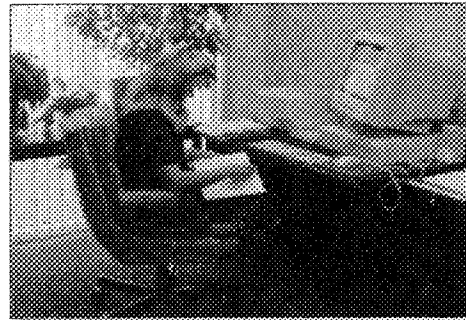
FDLE uses approximately 3,000 personal computers on a day-to-day basis to perform essential public safety functions. The Department also maintains approximately 200 servers in offices throughout the state to support mission-critical systems such as the Florida Crime Information Center. Information technology must be replaced or upgraded on a regular schedule to ensure high member productivity and uninterrupted service to customers.

Consistent with industry standards and the recommendation of the State Technology Review Workgroup, FDLE plans to replace personal computers on a four-year replacement cycle.

FDLE plans to enter into a Microsoft Enterprise Agreement for operating system software, the Office Suite and Client Access. Currently licensed on a per-program, individual-user basis, the move to an enterprise license contract will allow FDLE to provide a standardized and up-to-date computing environment to members.

What Service is the State of Florida Buying?

- FDLE members who are better equipped to meet the technological needs of the criminal justice community and the public
- Continued quality service to FDLE customers



Cost

\$1,020,113 recurring General Revenue is requested for the first year of technology replacement:

- **\$175,449** for 775 personal computer hardware replacements (installment payments for 25% of personal computers)
- **\$542,850** for personal computer software licensing (2,350 @ \$231)
- **\$301,814** for server replacement and server software upgrade (39 new servers)

Measurable Results

- The needed technology infrastructure replacement will equip FDLE members with updated hardware and enable them to perform daily duties quickly and efficiently.
- Upgraded technology will assist the department in achieving *all department performance measure standards*.



Forensic and Investigative Equipment \$200,000 Trust Fund Match

FDLE provides forensic services to law enforcement agencies throughout the state through analysis of physical evidence collected from crime scenes. The information aids in the resolution of crimes and in determinations of prosecution, arrest, or trial actions.

In Fiscal Year 2003-2004, the crime labs received a \$600,000 Byrne Grant for four years that has been designated to pay for forensic supplies including: personal protective equipment, chemical reagents and standards, disposable glassware, fingerprint powder, dye stains, computer discs and CDs, and evidence packaging supplies. Such expendables are required in the examination of cases submitted to the laboratories. FDLE is requesting \$200,000 in recurring Operating Trust Fund to match the Byrne Grant allocation.

What Service is the State of Florida Buying?

- Continuation of the necessary investigative and forensic science analysis
- Ensure laboratory scientists have the basic equipment and supplies for processing lab requests

Cost

- **\$200,000 Operating Trust Fund** match for Byrne Grant funding

Measurable Results

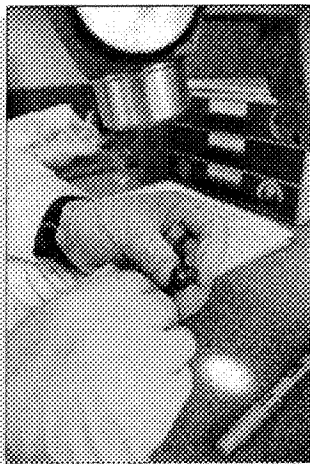
- Number of laboratory service requests completed
(Standard: 73,112)



Scanning Electron Microscopes \$725,000 Trust Fund

At FDLE's seven crime laboratories, forensic scientists collect physical evidence; preserve, analyze, and assess its investigative and prosecutorial value; and, utilize the evidence to support arrest or trial actions.

Scientists use scanning electron microscopes to analyze paints, glass, filaments, and gun shot residue. The existing microscopes, located in Orlando and Daytona Beach, are 9 to 12 years old and reaching their life-span capacity. The manufacturer will no longer support the instruments under a service contract, and replacement parts are increasingly difficult to obtain. Without this equipment, FDLE would not be able to effectively provide microanalysis. Few, if any, private sources exist for these types of examinations. FDLE is requesting trust fund authority to purchase 3 new scanning electron microscopes.



What Service is the State of Florida Buying?

- Continued ability to provide microanalysis services to criminal justice customers
- Updated and improved equipment for processing cases (854 last year)

Cost

Trust fund authority is requested to provide:

- **3 scanning electron microscopes at \$242,000 each**
((\$543,750 from Byrne and \$181,250 from Operating Trust Fund to match)

Measurable Results

- Number of laboratory service requests completed (Standard: 73,112)
- Number of criminal investigations commenced (Standard: 790)
- Number of short-term investigative assists worked (Standard: 3,571)
- Number of criminal investigations closed (Standard: 1,240)

